

UNITED STATES DISTRICT COURT
for the
 NORTHERN DISTRICT OF TEXAS
 DALLAS DIVISION

<div style="font-size: 4em; vertical-align: middle;">{</div> <div style="display: inline-block; vertical-align: middle; text-align: left;"> <p>R. Lance Flores & Vicki Clarkson, <i>Plaintiffs,</i></p> <p style="text-align: center;">v.</p> <p>Scott Anthony Koster, <i>et al.</i> <i>Defendants.</i></p> </div> <div style="font-size: 4em; vertical-align: middle;">}</div>	<div style="font-size: 4em; vertical-align: middle;">{</div> <div style="display: inline-block; vertical-align: middle; text-align: left;"> <p>CIVIL ACTION</p> <p>No. 3:11-cv-00726-M -BH</p> <p>PLAINTIFFS' EXHIBITS VOLUME 7-A</p> </div> <div style="font-size: 4em; vertical-align: middle;">}</div>
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PLAINTIFFS' EXHIBITS
VOLUME 7-Amended

[Note: ●→ or #● annotations are reference marks added for referential clarity. — &c. some message inclusions omitted]

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EXHIBIT 130 — Mark Zella - IMDB Biography

**Mark Allan Gelazela a.k.a. MARK ZELLA
IMDB Biography**

IMDb

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Biography for

Mark Zella

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Date of Birth
[28 December 1972](#), [Dorset, England, UK](#)

Birth Name
Mark Alan Gelazela

Mini Biography

Mark Zella was born in the UK and joined the British Royal Marines when he was 19, later transferring to the United States Marine Corps as part of an exchange program. He was assigned to a high-speed reconnaissance unit, where he performed all of the stuff famed in movies (skydiving, repelling, SPI rigging, espionage, evasion & maneuver, and so on) While serving, Mark was accepted to an elite, officer training program whereupon he attended The Citadel and subsequently graduated Summa Cum Laude, with Honors, at the top of his class, as an Electrical Engineer.

After leaving the service, Mark relocated to the west coast, graduated from the American Academy of Dramatic Arts and has been pursuing acting ever since. Mark's involved in financing several films in addition to writing many shorts and two feature length films.

Of Mark's professionalism and knowledge, co-workers state that Mark is truly an asset to any production, be it as an actor, writer or producer.

IMDb Mini Biography By: [John Arquette](#)

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EXHIBIT 131 — Mark on Myspace

MARK ALAN GELAZELA

“Mark on MySpace”

my_____BETA

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Sign up

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Profile

Stream

Friends

Comments

Badges

// at home // Mood: creative 😊 1:00 AM Aug 18, 2007

Mark + Friend

Add Comment · Send Message

Interests

- General**
Acting, Acting class, Movies, Movie making, Relationships, God, prayer, Corpral acts of mercy, Working hard and Cuddling with "Chub-a-lub"
- Music**
U2, U2, U2, and some Jimi oh I almost forgot this band called "ORSON" and, without fail, Frank Sinatra.
- Movies**
"The Princess Bride" & "Woman Thou Art Loosed" and any other ridiculous sounding title like "Revenge of the Virgin Mummies"
- Television**
Whose Line is it Anyway? Although I haven't owned a TV in probably 5 years.
- Books**
Animal Farm...duh!
- Heroes**
Moses + Jesus

Details

- Status:** In a Relationship
- Here for:** Networking, Friends
- Hometown:** Denial
- Orientation:** Straight
- Body type:** 6' 2" / Athletic
- Ethnicity:** Other
- Religion:** Catholic

- Smoke / Drink:** No / No
- Education:** Grad / professional school
- Occupation:** Not Telling

Schools

- Citadel Military College Of South Carolina**
Charleston, South Carolina
Graduated: 2001
Student status: Alumni
Degree: Bachelor's Degree
Major: Classified
Minor: I tell ya I kill ya!
- 1998 to 2001

Networking

- Film Composition Screenwriting
- Film Drama Acting
- Film Production Producer

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Aug 18

Mark at home

Mood: creative 😊

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Blurbs

About me:

..

..

..

CLICK ON ENTER

Enter...


What can say that hasn't already been said... Don't ask my age (I won't); its completely irrelevant and very superficial. My passion is acting and other passions that you'll know when you get to know me. There are only two kinds of people in this world...those who do and those who don't. We owe everything to someone else, therefore repaying kindness isn't really asking too much. I come from a military background, so I know who to get in touch with to put a hit out on your life ;-) so please tread cautiously. I'm honest.....just smarter than a rock (Don't ever overestimate my intelligence)-silly. Don't let the cover fool you. P.S. I love kittens--don't know why, just do.

..


Who I'd like to meet:
Other than the "+Man+"?...The nineteen sixties of course....Adam.....and the guy who invented Ice Cream.

Friends (8)


Mark has **74** friends. View: [All](#) [Online](#) [New](#)




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EXHIBIT 132 — SPIN Entertainment - DJs - 3677 - Wedd

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SPIN Entertainment (SPIN) is a fully staffed, fully functioning music entertainment provider.

Our offices are centrally located next to the Beverly Center in Hollywood, within distance to any Los Angeles area as well as its surrounding cities. We are always available, at any time, day or night.

Along this vein, SPIN has a team of very qualified, responsible DJ's, including ten guys and two girls, to provide services for everything from Bat mitzvah's/Bar mitzvah's, Graduations, Retirement/Co. Functions, Fashion Shows/Trade Shows, Bachelor/Bachelorette Parties, Baby Showers, Private Parties/Cocktail Parties, Industry Events, Seasonal Gatherings, Birthdays, Weddings, car shows, reunions, to even just an average everyday BASH! Spanish speaking DJ's are also available. Our basic package includes:

5 Hours of music (any Genre)
+ 1 hour of ceremony music (for weddings)
Full audio sound system
Wireless mic
Disco dancing lights
Million dollar liability insurance policy

Packages prices vary, and are flexible. We have every kind of music you can imagine and have been in business 15 years; there isn't an affair/function/event/problem that we haven't handled (including celebrity and studio functions).

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La Canada Flintridge Country Club — La Canada Flintridge
Annandale Country Club — Pasadena
Sherwood Country Club — Thousand Oaks
Castaways — Burbank
Rancho Del Cielo — Malibu
Rancho Chiquita — Malibu
Candlewood Country Club — Whittier
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Pepperdine University — Malibu
The Ahmanson Theatre (Centre Theatre Group) — Downtown Los Angeles
L.A. Radio — Los Angeles
Malibu West Beach Club — Malibu
Westin Hotel — Pasadena

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Address: 3677 Jasmine Ave., #10
Los Angeles, ca 90034
310-770-2115

More Info:  Contact >

Reviews: ★★★★★
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1 review
1 wedding
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Reviews

Map



Allyson and Emmery's Wedding

Burbank | May, 2009 | DJs

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★★★★★

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★

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EXHIBIT 133 — 6/9/2011- Press release IGM - dBusinessNews



IGM Offers Worldwide SWIFT Message Services_1310135836318.pdf

Press release Interling Global Messaging (IGM)



http://www.dbusinessnews.com/shownews.php?articletitle=IGM%20Offers%20Worldwide%20SWIFT%20Message%20Services&newsid=236548&type_news=latest&s=sbcn

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IGM offers Worldwide SWIFT Message Services

San Francisco - Interlink Global Messaging offers worldwide SWIFT messaging services for banks, financial institutions, securities broker dealers, and more. Walnut Creek, CA - Interlink Global Messaging (<http://www.igmswift.com/>), a leading SWIFT message service provider, offers SWIFT network resources for a variety of financial institutions worldwide. IGM's services offer financial institutions the ability to connect and exchange financial information securely over the SWIFT network. This enables financial companies to offer a wider range of services for their clients. "The SWIFT network is recognized as the global standard for sending financial messages internationally, but due to registration requirements it can be impractical for many companies. Interlink Global Messaging assists our clients by becoming that bridge to the SWIFT network," says Brandon Colker, Managing Member of Interlink Global Messaging. The company specializes in several SWIFT message types including MT760, MT799, MT999 and more. Clients simply pay a low per-transmission fee based on the language of the message. The company is designed to meet the needs of both large and small financial institutions worldwide. "IGM is one of the few companies in the world that offer independent messaging on the SWIFT network. This offers convenience and value for our clients who are not currently approved with S.W.I.F.T. This can include banks, trading institutions, commodity brokers, trust and fiduciary service companies, and more," says Colker. SWIFT messaging offers benefits for issuing Letters of Credit, Bank Guarantees, Commodity Transactions, and more. For more information about Interlink Global Messaging services, call (800) 880-1771 or visit the IGM website at <http://www.igmswift.com/>. About Interlink Global Messaging Interlink Global Messaging operates as a worldwide financial messaging transmitter by helping companies exchange swift messages between financial institutions. Interlink Global Messaging has emerged as a leading swift messaging company, servicing financial entities around the globe. With years of experience in the banking and finance industry, Interlink Global Messaging understands the need for both small and large companies to conduct business transactions internationally by communicating globally through the swift system.

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PLAINTIFFS' EXHIBITS VOLUME 7-A

Section 4

Volume 7A - 000012

EXHIBIT 134 — 6/9/2011- Press release IGM - John Childs Managing Member - - PR.com

Press release IGM - John Childs



<http://www.pr.com/press-release/330231>

IGM Offers Worldwide SWIFT Message Services

Interlink Global Messaging offers worldwide SWIFT messaging services for banks, financial institutions, securities broker dealers, and more.

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IGM Offers Worldwide SWIFT Message Services

Interlink Global Messaging offers worldwide SWIFT messaging services for banks, financial institutions, securities broker dealers, and more.

Walnut Creek, CA, June 09, 2011 --(PR.com)-- Interlink Global Messaging (<http://www.igmswift.com/>), a leading SWIFT message service provider, offers SWIFT network resources for a variety of financial institutions worldwide.

IGM's services offer financial institutions the ability to connect and exchange financial information securely over the SWIFT network. This enables financial companies to offer a wider range of services for their clients.

"The SWIFT network is recognized as the global standard for sending financial messages internationally, but due to registration requirements it can be impractical for many companies. Interlink Global Messaging assists our clients by becoming that bridge to the SWIFT network," says John Childs, Managing Member of Interlink Global Messaging.

The company specializes in several SWIFT message types including MT760, MT799, MT999 and more. Clients simply pay a low per-transmission fee based on the language of the message. The company is designed to meet the needs of both large and small financial institutions worldwide.

"IGM is one of the few companies in the world that offer independent messaging on the SWIFT network. This offers convenience and value for our clients who are not currently approved with S.W.I.F.T. This can include banks, trading institutions, commodity brokers, trust and fiduciary service companies, and more," says Childs.

SWIFT messaging offers benefits for issuing Letters of Credit, Bank Guarantees, Commodity Transactions, and more.

For more information about Interlink Global Messaging services, call (925) 482-6084 or visit the IGM website at <http://www.igmswift.com/>.


About Interlink Global Messaging

Interlink Global Messaging operates as a worldwide financial messaging transmitter by helping companies exchange swift messages between financial institutions. Interlink Global Messaging has emerged as a leading swift messaging company, servicing financial entities around the globe. With years of experience in the banking and finance industry, Interlink Global Messaging understands the need for both small and large companies to conduct business transactions internationally by communicating globally through the swift system.

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(925) 482-6084
kimeriksen@comcast.net
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EXHIBIT 135 — 6/8/2011- Press release - Kim Eriksen - FPR IGM Offers Worldwide SWIFT Message Services - SWIFT network



FPR IGM Offers Worldwide SWIFT Message Services - SWIFT message_1310141911579.pdf

Press release Interlink Global Messaging (IGM) - Kim Eriksen

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Walnut Creek, CA (I-Newswire) June 8, 2011 - Interlink Global Messaging (<http://www.igmswift.com/>), a leading SWIFT message service provider, offers SWIFT network resources for a variety of financial institutions worldwide . . .

. . . **Contact Information**

Name: Kim Eriksen
Company: Interlink Global Messaging
Telephone: (925) 482-6084
Email: ***@comcast.net

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* June 8, 2011 * Finance news in Walnut Creek, California, United States of America

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FOR IMMEDIATE RELEASE

Walnut Creek, California, United States of America ([Free-Press-Release.com](#)) June 8, 2011

Walnut Creek, CA – Interlink Global Messaging (<http://www.igmswift.com/>), a leading SWIFT message service provider, offers SWIFT network resources for a variety of financial institutions worldwide.

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EXHIBIT 136 — 6/8/2011- Press release IGM - Dawn Sadler - PRLog IGM Offers WW SWIFT 6-08-11

Press release Interlink Global Messaging (IGM) - Dawn Sadler



<http://www.prlog.org/11532419-igm-offers-worldwide-swift-message-services.html>

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City/Town : Walnut Creek
State/Province : California
Country : United States
Categories : Finance
Tags : SWIFT message, SWIFT network, SWIFT message types
Last Updated : Jun 09, 2011
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IGM's services offer financial institutions the ability to connect and exchange financial information securely over the SWIFT network. This enables financial companies to offer a wider range of services for their clients.

"The SWIFT network is recognized as the global standard for sending financial messages internationally, but due to registration requirements it can be impractical for many companies. Interlink Global Messaging assists our clients by becoming that bridge to the SWIFT network," says John Childs, Managing Member of Interlink Global Messaging.

The company specializes in several SWIFT message types including MT760, MT799, MT999 and more. Clients simply pay a low per-transmission fee based on the language of the message. The company is designed to meet the needs of both large and small financial institutions worldwide.

"IGM is one of the few companies in the world that offer independent messaging on the SWIFT network. This offers convenience and value for our clients who are not currently approved with S.W.I.F.T. This can include banks, trading institutions, commodity brokers, trust and fiduciary service companies, and more," says Childs.

SWIFT messaging offers benefits for issuing Letters of Credit, Bank Guarantees, Commodity Transactions, and more.

For more information about Interlink Global Messaging services, call (925) 482-6084 or visit the IGM website at <http://www.igmswift.com/>.

About Interlink Global Messaging

Interlink Global Messaging operates as a worldwide financial messaging transmitter by helping companies exchange swift messages between financial institutions. Interlink Global Messaging has emerged as a leading swift messaging company, servicing financial entities 1287301889 around the globe. With years of experience in the banking and finance industry, Interlink Global Messaging understands the need for both small and large companies to conduct business transactions internationally by communicating globally through the swift system.

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For more information about Interlink Global Messaging services, call (800) 880-1771 or visit the IGM website at <http://www.igmswift.com/>.



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. . . John Childs
Managing Partner
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Internet Infomercial - IGMswift.com (Interlink Global Messaging)

<http://larrywellsreview.com/swift-services-from-igmswift-com-enables-your-business-to-perform/>

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Transacting your free enterprise transactions in the current commercial conditions is not always obvious. Each side of any business business dealing has the risk of the counter-agent not being reliable. In the past, banking relationships were used to authenticate the means of each side. Now, banks are barely co-operative and unwilling to provide the authentication. Some groups, even those who are willing and able to conclude have seen their balance sheet suffer in the downturn. How are these groups able to determine recognition via a reliable system such as Swift Services

What Does Society for Worldwide Interbank Financial Telecommunications – SWIFT Mean? An industry owned co-operative supplying secure messaging services and interface software to financial institutions. SWIFT encompasses over 7,000 financial institutions in 192 countries. To comprehend what you might require it is important to understand the basic tools used. A bank guarantee is a guarantee from a lending institution ensuring that the liabilities of a debtor will be met. In other words, if the debtor fails to settle a debt, the bank will cover it. A bank guarantee enables the customer (debtor) to acquire goods, buy equipment, or draw down loans, and thereby expand business activity. A letter of credit is a letter from a bank guaranteeing that a buyer's payment to a seller will be received on time and for the correct amount. In the event that the buyer is unable to make payment on the purchase, the bank will be required to cover the full or remaining amount of the purchase. Letters of credit are often used in international transactions to ensure that payment will be received. Due to the nature of international dealings including factors such as distance, differing laws in each country and difficulty in knowing each party personally, the use of letters of credit has become a very important aspect of international trade. The bank also acts on behalf of the buyer (holder of letter of credit) by ensuring that the supplier will not be paid until the bank receives a confirmation that the goods have been shipped. A standby letter of credit is an a guarantee of payment issued by a bank on behalf of a client that is used as "payment of last resort" should the client fail to fulfill a contractual commitment with a third party. Standby letters of credit are created as a sign of good faith in business transactions, and are proof of a buyer's credit quality and repayment abilities. The bank issuing the SLOC will perform brief underwriting duties to ensure the credit quality of the party seeking the letter of credit, then send notification to the bank of the party requesting the letter of credit (typically a seller or creditor). It is also known as a "non-performing letter of credit". A standby letter of credit will typically be in force for about one year, allowing for enough time for payment to be made through standard contractual guidelines. Standby letters of credit are often used in international trade transactions, such as the purchase of goods from another country. The seller will ask for a standby letter of credit, which can be cashed on demand if the buyer fails to make payment by the date specified in the contract. The cost to obtain a standby letter of credit is typically 1-8% of the face amount annually, but the letter can be canceled as soon as the terms of the contract have been met by the purchaser or borrower. Trade finance is the science that describes the management of money, banking, credit, investments and assets for international trade transactions. Companies involved with trade finance include importers and exporters, financiers, insurers and other service providers. Trade is a basic economic concept that involves multiple parties participating in the voluntary negotiation and then the exchange of one's goods and services for desired goods and services that someone else possesses. The advent of money as a medium of exchange has allowed trade to be conducted in a manner that is much simpler and effective compared to earlier forms of trade, such as bartering. In financial markets, trading also can mean performing a transaction that involves the selling and purchasing of a security. Trading is not a new phenomenon – we've been doing it for centuries! The trade that occurred among the most primitive humans has evolved considerably over time, and the word "trade" has come to include the complex trading that occurs on the floor of the New York Stock Exchange (NYSE). However, the basic elements of buying and selling in some form of a market haven't changed a bit, because ultimately, trade still involves giving one thing in exchange for another. The problem is that all too many firms cannot get their bank to issue such instruments. What can they do? Often they can lease the instrument from a 3rd party. What is a Leased Bank Guarantee? A bank guarantee that is leased to a third party for a specific fee. The issuing bank will conduct due diligence on the creditworthiness of the customer looking to secure a bank guarantee, then lease a guarantee to that customer for a set amount of money and over a set period of time, typically less than two years. The issuing bank will send the guarantee to the borrower's main bank, and the issuing bank then becomes a backer for debts incurred by the borrower, up to the guaranteed amount. Leased bank guarantees tend to be very expensive; fees can run as high as 15% of the guarantee amount every year. The fee is usually made up of an initial setup fee and an annual fee, both of which will be a percentage of the dollar amount to be "guaranteed", or covered by the issuing bank in the event that the company can't promptly pay its debts. This option for financial backing is typically only used by smaller enterprises that are desperate to expand operations or fund a specific project; they will have typically exhausted other opportunities to raise financing or obtain a letter of credit from their own bank. Many top worldwide banks will lease bank guarantees, usually with a minimum amount of million to million. all the way up to billion and more.

Firms can now obtain these instruments cheaper and easier from third party groups who have access to more flexible terms and are able to issue these instruments much faster than accustomed banks. Other groups have stepped in with fast and flexible SWIFT services. One such company is Interlink Global Messaging (www.igmswift.com) IGM provides worldwide SWIFT services to almost any business concern. Through their partner network, they can also provide the instruments. IGM's SWIFT is truly revolutionary and provides firms needing to perform, the ability to do so. Calling 866-883-5001 will put you in touch with their consultants who can help. IGM provides MT799, MT760 and MT999 messages. Swift Services

<http://www.igmswift.com> for more advice.




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EXHIBIT 141 - 7/10/2011- Creative Finance Team Inc. Business Entity Detail - California Sec. of State

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Business Entity Detail

Data is updated weekly and is current as of Friday, July 08, 2011. It is not a complete or certified record of the entity.

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Entity Number:	C3085264
Date Filed:	01/30/2008
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	376 VERNAL DR.
Entity City, State, Zip:	ALAMO CA 94507
Agent for Service of Process:	BRANDON DAVID COLKER
Agent Address:	376 VERNAL DR.
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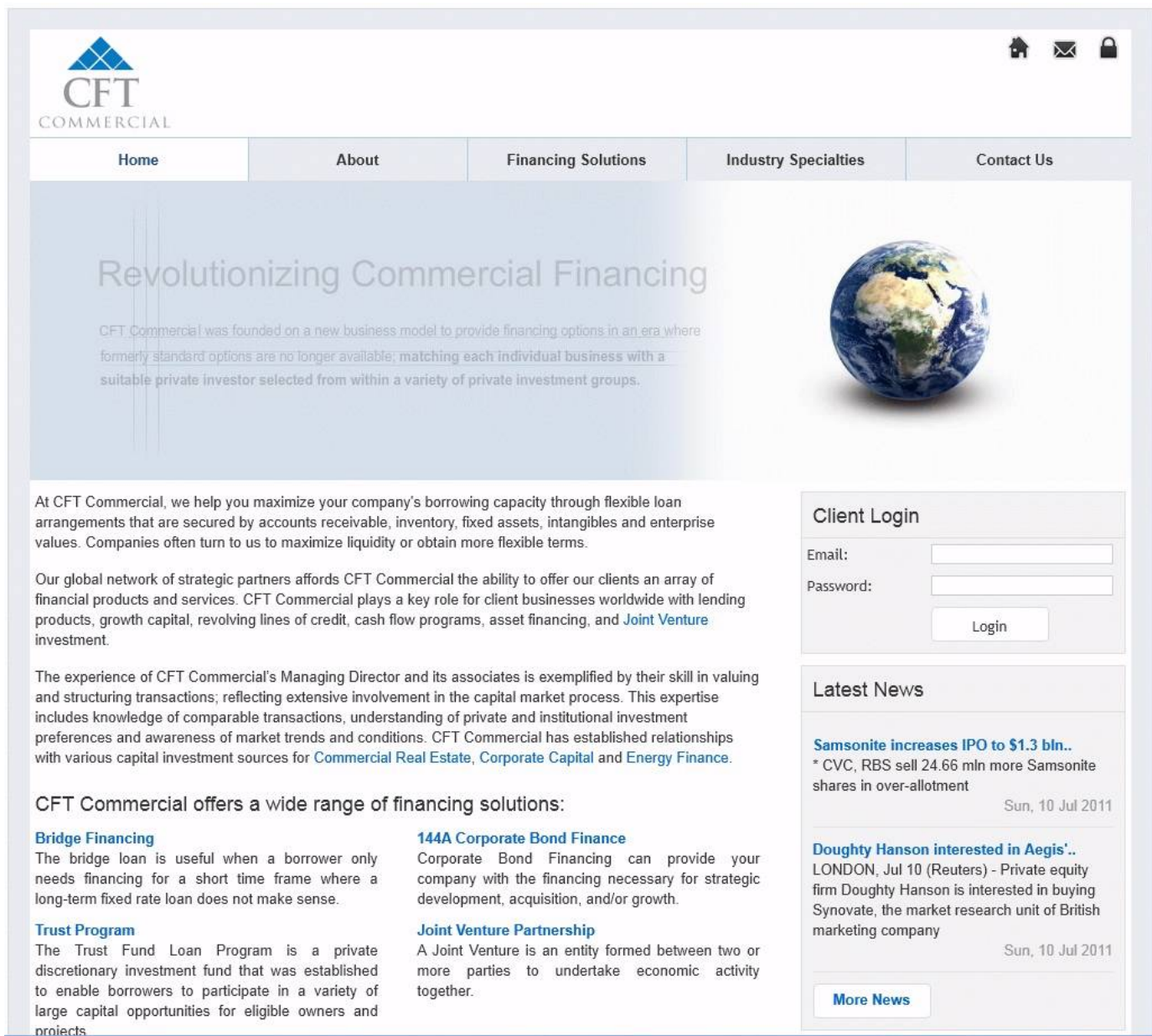
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EXHIBIT 142 — 7/10/2011- CFT Commercial a/k/a Creative Finance Team Inc. - Web Site**“CFT Commercial” a/k/a Creative Finance Team Inc. - Web Site**

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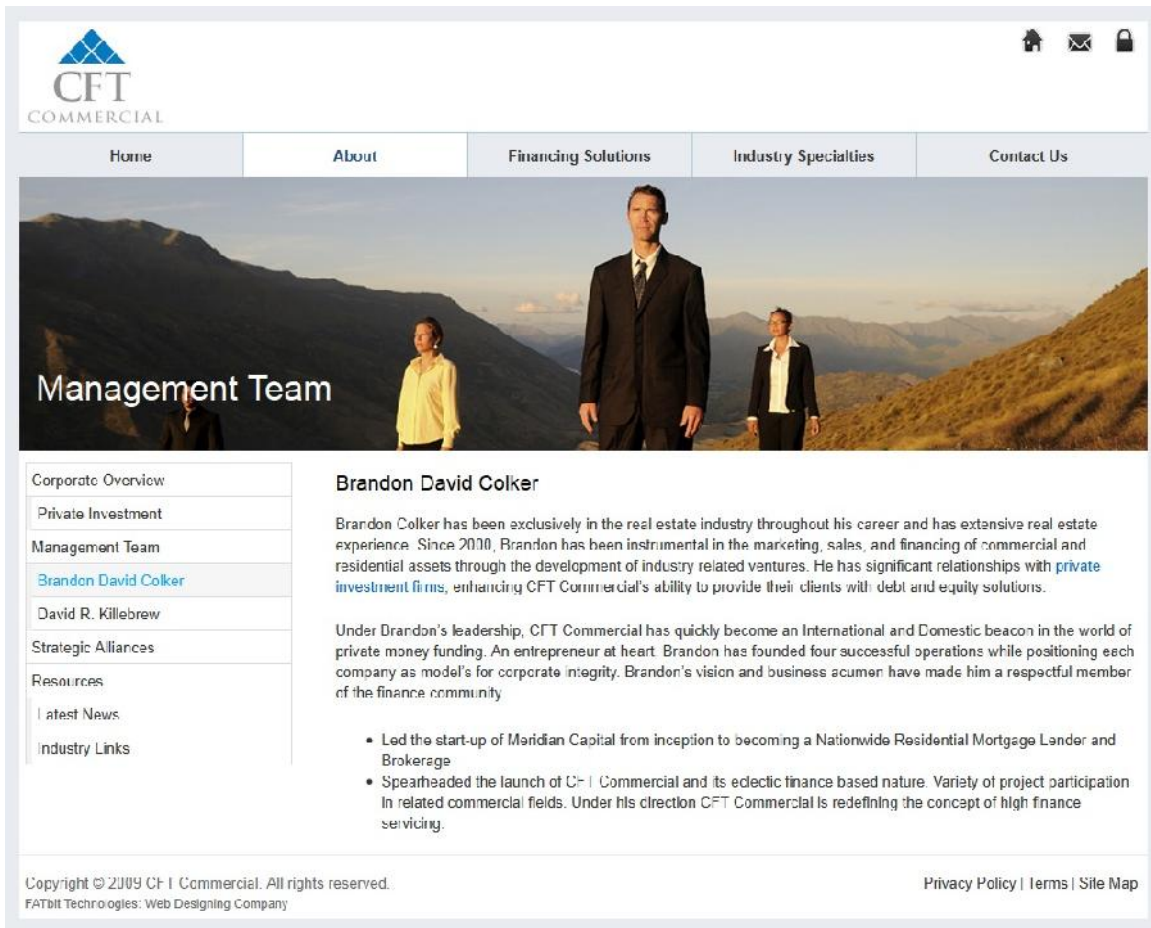
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Brandon David Colker

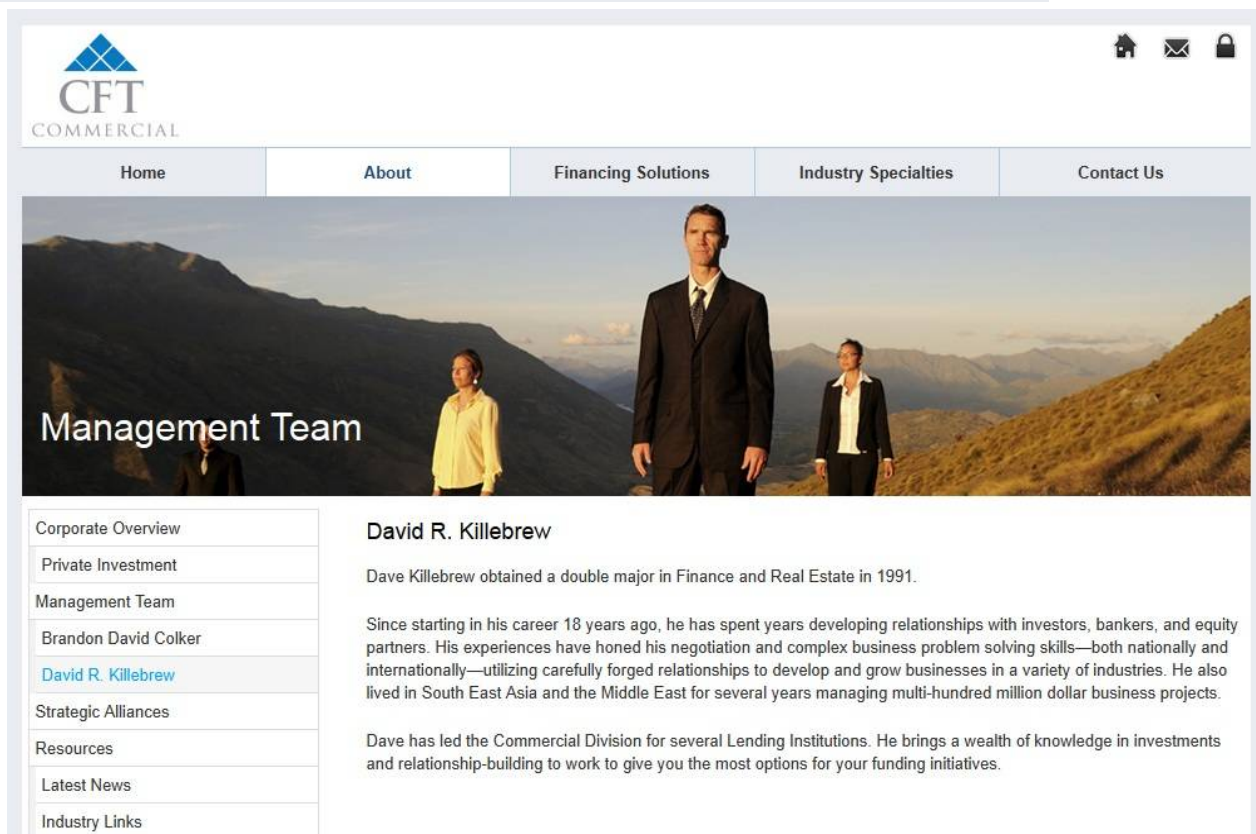
Brandon Colker has been exclusively in the real estate industry throughout his career and has extensive real estate experience. Since 2010, Brandon has been instrumental in the marketing, sales, and financing of commercial and residential assets through the development of industry related ventures. He has significant relationships with [private investment firms](#), enhancing CFT Commercial's ability to provide their clients with debt and equity solutions.

Under Brandon's leadership, CFT Commercial has quickly become an International and Domestic beacon in the world of private money funding. An entrepreneur at heart, Brandon has founded four successful operations while positioning each company as model's for corporate integrity. Brandon's vision and business acumen have made him a respectful member of the finance community.

- Led the start-up of Meridian Capital from inception to becoming a Nationwide Residential Mortgage Lender and Brokerage
- Spearheaded the launch of CFT Commercial and its eclectic finance based nature. Variety of project participation in related commercial fields. Under his direction CFT Commercial is redefining the concept of high finance servicing.

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Management Team

David R. Killebrew


Dave Killebrew obtained a double major in Finance and Real Estate in 1991.

Since starting in his career 18 years ago, he has spent years developing relationships with investors, bankers, and equity partners. His experiences have honed his negotiation and complex business problem solving skills—both nationally and internationally—utilizing carefully forged relationships to develop and grow businesses in a variety of industries. He also lived in South East Asia and the Middle East for several years managing multi-hundred million dollar business projects.

Dave has led the Commercial Division for several Lending Institutions. He brings a wealth of knowledge in investments and relationship-building to work to give you the most options for your funding initiatives.

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Fax: 1800.642.4512
Email: contactus@cftcommercial.com

Your Name: *

Business Phone: *

Email Address: *

Company Name: *

Company Website:

Address Line 1:

Address Line 2:

City:

State/Province:

Postal Code:

Country: *

Are you a current customer?

☐ Yes ☒ No

If so, customer number:

Your industry:

Your inquiry:

Submit

EXHIBIT 143 — 7/10/2011- Sustainable Venture Capital LLC - Business Entity Detail -
California Secretary of State

Sustainable Venture Capital LLC Business Entity Detail
California Secretary of State

<http://kepler.sos.ca.gov/cbs.aspx>

The screenshot displays the California Secretary of State's website. At the top is a banner with the text "common good privacy All people Liberty Speak without discrimination. Conscience" and the name "California Secretary of State Debra Bowen". Below the banner is a navigation bar with links: Secretary of State, Administration, Elections, Business Programs (highlighted), Political Reform, Archives, Registries, and Other Services. On the left is a sidebar menu with categories: Business Entities (DE), Online Services (Business Search, Disclosure Search, C-File Statements, Processing Times), Main Page, Service Options, Name Availability, Forms, Samples & Fees, Annual/Biennial Statements, Filing Tips, Information Requests, Service of Process, FAQs, Contact Information, Resources (Business Resources, Tax Information, Starting A Business, International Business Relations Program), and Customer Alert. The main content area is titled "Business Entity Detail" and contains a table with the following information:

Entity Name:	SUSTAINABLE VENTURE CAPITAL LLC
Entity Number:	200931010121
Date Filed:	11/05/2009
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	1655 N CALIFORNIA BLVD STE 430
Entity City, State, Zip:	WALNUT CREEK CA 94596
Agent for Service of Process:	BRANDON COLKER
Agent Address:	1655 N CALIFORNIA BLVD STE 430
Agent City, State, Zip:	WALNUT CREEK CA 94596

Below the table, there are footnotes: "* Indicates the information is not contained in the California Secretary of State's database." and "* Note: If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report." followed by a list of links: "For information on checking or reserving a name, refer to [Name Availability](#).", "For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to [Information Requests](#).", "For help with searching an entity name, refer to [Search Tips](#).", and "For descriptions of the various fields and status types, refer to [Field Descriptions and Status Definitions](#)." At the bottom of the main content area are links: [Modify Search](#), [New Search](#), [Printer Friendly](#), and [Back to Search Results](#). The footer contains the text: "Privacy Statement | Free Document Readers", "Copyright © 2011 California Secretary of State", and a signature.

EXHIBIT 144 — 6/29/2011- Sustainable Venture Capital LLC - Web Site

Sustainable Venture Capital LLC - Web Site

<http://www.sustainableventure.com/>




[Home](#) [Login](#) [Contact](#)
[Alternative Energy Financing](#)
[About Alternative Energy](#)
[Submit a Project](#)
[Secured Login](#)
[About Us](#)


Brandon Colker, CEO

Brandon Colker has been involved in real estate finance throughout his career, founding and operating a Nationwide brokerage and direct lending institution for close to a decade. Since 2000, Brandon has been instrumental in the marketing, sale and financing of commercial and residential assets through the development of industry related ventures. Brandon has significant relationships with private and institutional investment firms, enhancing Sustainable Venture Capital ability to provide their clients with debt and equity solutions.

Under Brandon's leadership Sustainable Venture Capital has quickly become an International and Domestic captain in the world of private money funding. An entrepreneur at heart, Brandon has founded four successful operations while positioning each company as models for corporate integrity. Brandon's vision and business acumen have made him a respected member of the finance community.

Skype Contact [brandon.colker.cfi](#)

Alexander Koretsky, Managing Director

Alexander Koretsky is Sustainable Venture Capital's Managing Director. He brings in-depth experience that spans a variety of markets that include start-ups in both The United States and Europe where he held strategic level positions. Prior to joining Sustainable Venture Capital he was head of strategy for a Moscow, Russia based bank where he was responsible for partner relationships with technology and service providers as well as spearheading fundraising on international capital markets.

Alexander is a native of California and graduated from the University of Southern California with a Bachelor of Science degree in Business Administration.

Skype Contact [alexanderkoretsky](#)

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FATbit Technologies - Website Design Company

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Contact us

1990 North California Boulevard Eighth Floor
Walnut Creek CA 94596
866.696.4377

info@sustainableventure.com

Name

Email Address

Subject

Message

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EXHIBIT 145 — 6/20/2011- Meridian Capital Mortgage Inc. - State Corp. Registration -
Florida Secretary of State

**Meridian Capital Mortgage Inc. - State Corp. Registration
Florida Secretary of State**

FRAUDULENT REGISTERED AGENT:
DISSOLVED
Compliance Consulting Corporation
www.complianceconsultingcorp.com

Ronald Lovell
Compliance Enterprises Inc.
1013 Lucerne Ave # 201
Lake Worth, FL 33460-3746
(561) 586-6335

P 9 7000099550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

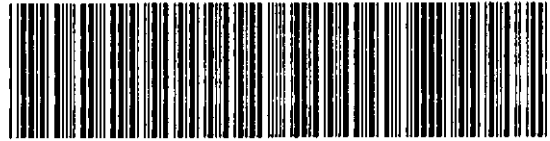
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



500198937965

05/04/11--01011--002 **185.00

11 APR 29 AM 8:58

FILED

Rev. of Diss.
5/4/11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Compliance Consulting Corporation of Florida

DOCUMENT NUMBER: P97000099550

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Lovell

Name of Contact Person

Compliance Consulting Corporation of Florida

Firm/Company

2545 S. Ocean Blvd., #212

Address

Palm Beach, FL 33480

City/State and Zip Code

RONALD_LOVELL@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Lovell at (**561**) **588-1106**
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed) |
|---|--|---|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Compliance Consulting Corporation of Florida

SECOND: The document number of the corporation (if known) is _____.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is P97000099550.


FOURTH: The Revocation of Dissolution was authorized on 4-28-2011.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ronald Lovell

(Typed or printed name of person signing)

President

(Title of person signing)

11 APR 29 AM 8:58

FILED

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Compliance Consulting Corporation of Florida

SECOND: The document number of the corporation (if known): P97000099550

THIRD: The date dissolution was authorized: 3-21-2011

Effective date of dissolution if applicable: 3-21-2011

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ronald L. Lovell

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Volume 7A - 000042

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 24 AM 11:07

EXHIBIT 146 — July 10, 2011

CFT CAPITAL

<http://cftcapital.com/>

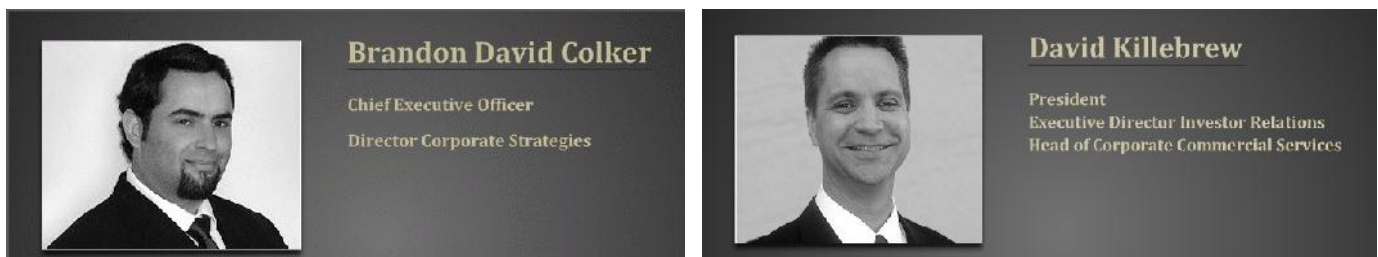


EXHIBIT 147 — Toussaint Law Group Secretary of State Georgia - Toussaint Law Group Dissolution Revocation

Georgia Secretary of State

Toussaint Law Group Dissolution Revocation

Cert. of Authority Dissolved/Revoked on 9/18/2010

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF Administrative Dissolution/Revocation

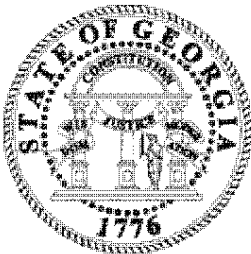
I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TOUSSAINT & ASSOCIATES, LLC

was mailed a notice in accordance with Title 14 of the Official Code of Georgia Annotated and was involuntarily or administratively dissolved or its certificate of authority revoked by the Office of Secretary of State on **09/06/2010** for failure to file its annual registration.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on September 6, 2010



Brian P. Kemp
Secretary of State

EXHIBIT 148 — Bloomberg Businessweek - Executive Profile - Brandon Colker



Bloomberg Brandon Colker full page.pdf

**BLOOMBERG
EXECUTIVE PROFILE**

**Brandon Colker, Chief Executive Officer
Sustainable Venture Capital**

[http://investing.businessweek.com/research/stocks/private/person.asp?personId=129072030&privcapId=129080759
&previousCapId=129080759&previousTitle=Sustainable%20Venture%20Capital](http://investing.businessweek.com/research/stocks/private/person.asp?personId=129072030&privcapId=129080759&previousCapId=129080759&previousTitle=Sustainable%20Venture%20Capital)

July 11, 2011 2:04 PM ET
Capital Markets
Sustainable Venture Capital
SnapshotPeople
OverviewBoard MembersCommittees

EXECUTIVE PROFILE
Brandon Colker

BACKGROUND

Mr. Brandon Colker is the Chief Executive Officer at Sustainable Venture Capital. He has founded four companies, including a national brokerage and direct-lending institution that he has operated for close to a decade. Mr. Colker is a Director of Lithium Exploration Group, Inc.

CORPORATE HEADQUARTERS

1990 North California Boulevard
Walnut Creek, California 94596

United States

Phone: 866-696-4377

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CAPITAL MARKETS

July 13, 2011 7:30 PM ET

Sustainable Venture Capital

Snapshot

People

Overview

Board Members

Committees

EXECUTIVE PROFILE

Brandon Colker

Chief Executive Officer, Sustainable Venture Capital



Age

Total Calculated Compensation

This person is connected to 1 Board Members in 1 different organizations across 1 different industries.

--

--

[See Board Relationships](#)

BACKGROUND

Mr. Brandon Colker is the Chief Executive Officer at Sustainable Venture Capital. He has founded four companies, including a national brokerage and direct-lending institution that he has operated for close to a decade. Mr. Colker is a Director of Lithium Exploration Group, Inc.

CORPORATE HEADQUARTERS

1990 North California Boulevard
Walnut Creek, California 94596

United States

Phone: 866-696-4377

Fax: --

ANNUAL COMPENSATION

There is no Annual Compensation data available.

STOCK OPTIONS

There is no Stock Options data available.

TOTAL COMPENSATION

Fax: --

TOTAL COMPENSATION

There is no Total Compensation data available.

BOARD MEMBERS MEMBERSHIPS

2011-Present

Director

Lithium Exploration Group, Inc.

EDUCATION

Bachelor's Degree

University of California

OTHER AFFILIATIONS


University of California

Lithium Exploration Group, Inc.

EXHIBIT 149 — Success Bullion USA | San Francisco | e | SWIFT | BIC | IBAN ...

Success Bullion USA
Website, Address and Contact Listing

http://www.bankers-telenet.com/en/search/swift-bic-sort-code/united%20states%20of%20america/san%20francisco/success-bullion-usa/



BANKERs'
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Please click on the name of the selected bank to get a complete overview of all bank information.

USA

San Francisco

Success Bullion USA

| A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X | Y | Z

Bank address of success-bullion-usa

Bank location » united states of america » san francisco » success-bullion-usa »

[Success Bullion USA](#)

Head Office
California Street 580
Suite 1200
CA-94111 San Francisco

Lookup: [SWIFT Code](#) | [BIC Code](#) | [IBAN Code](#) | [Bank](#)

[Sort Code](#)

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EXHIBIT 150 — Success Bullion USA | San Francisco | Website

Success Bullion USA — Website - About Us

<http://www.successbullionusa.com/>



SUCCESS BULLION USA

ABOUT US ABOUT FOREX ABOUT FUND ABOUT GOLD TRADING CONTACT US

Contact Us

San Francisco Office

580 California Street, Suite 1200
San Francisco, CA 94104
Tel: 415-283-3266 (English)
Tel: 415-532-9799 (Chinese)
Fax: 415-283-3370
Email: info@successbullionusa.com

Hong Kong Office

Rooms 903-5, 1102, 2302-3 Shun Tak Centre, West Tower,
168 Connaught Road Central, Hong Kong.
Tel: 852-3101-2999
Fax: 852-3101-9926
Email: info@successbullionusa.com

Hong Kong Success Bullion Ltd. Corporate Headquarters Hong Kong Gold Exchange Forex

 **實德環球金業**  **SUCCESS** **SUCCESS UNIVERSE GROUP LIMITED**
實德環球有限公司

 **金銀幣貿易場** 